

UNITED STATES MAGISTRATE JUDGE
REARRAIGNMENT and MOTION Hearing

CASE NO. PE:24-CR-00165(1)-DC LOCATION: Alpine Courtroom

DEFENDANT'S NAME ATTY FOR DEFENDANT:

#1 Ernesto Villarreal Jr. #1 [RET] Shane O'Neal

JUDGE: DAVID B. FANNIN AUSA: John Fedock
DEPUTY CLERK: Yvette Lujan INTERPRETER: NO
COURT REPORTER: FTR - Alpine Courtroom PROB. OFFICER: M. McDougall
PRETRIAL OFFICER: Jesse Gomez

DATE: 11/20/2024 TIME: 10:17 - 10:48 a.m. 31 mins
10:49 - 10:51 a.m. 02 mins

PROCEEDINGS DFT NO. 1

REARRAIGNMENT HELD
 Defendant enters a plea of guilty to count 1-9 of Indictment
 DFT INFORMED OF RIGHTS

CONSENT to plead before the Magistrate Judge E-filed
 FACTUAL BASIS E-filed
 Defendant waives reading of Factual Basis in open court
 Forfeiture discussed
 Restitution (as to money taken) discussed
 Money Judgement (as to money obtained) discussed

ORAL AGREEMENTS BETWEEN PARTIES

to dismiss Ct ___ at time of sentencing
 REFERRED TO PROB PSI
 EXPEDITE
 Waiver of Rule 32 time limits e-filed

DFT CONTINUED ON PRESENT BOND PENDING SENTENCING
 with consideration of modifications below

OTHER:

MOTION HEARING:
Unopposed MOTION to Modify Conditions of Release [40] filed by defense requesting removal of curfew and e-mon

COURT GRANTS requested modifications.